

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, May 25, 2006

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[5/23/2006](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	SR-2006-0379	Taneycomo Highlands, Inc. -- Order Further Suspending Tariff -- Voss
Action:		Approved as submitted.					
2.	JD Y	CM Y	SG N	RC Y	LA Y	EO-2006-0240	AmerenUE -- Order Regarding Motion to Compel Further Disclosure of Integrated Resource Plan -- <i>Woodruff</i>
Action:		Approved as amended.					
3.	JD Y	CM Y	SG Y	RC Y	LA Y	GR-2005-0279	Southern Missouri Gas Company, L.P. -- Order Establishing ACA Balance and Closing Case -- <i>Pridgin</i>
Action:		Approved as submitted.					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	ET-2006-0424	AmerenUE -- Order Approving Tariff Sheets -- <i>Reed</i>
Action:		Approved as submitted.					
5.	JD Y	CM Y	SG Y	RC Y	LA Y	HA-2006-0294	Trigen-Kansas City Energy Corporation -- Report and Order -- <i>Reed</i>
Action:		Approved as amended.					

Case Discussion

Item	Commissioner Votes	Case No.	Company Name/Brief Description
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No.

1.	JD	CM	SG	RC	LA	AX-2003-0404	Commission -- Case Discussion -- <i>Woodruff</i>
	Y	Y	N	N	Y		

Action: Discussed. Voted to send to Secretary of State.

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

5.

SB 179 Fuel Adjustment Rules (For discussion only) --
Davis

Description: Other

Action: Discussed

6.

Class Action Case -- *Thompson, Shemwell*

Description: Litigation

Action: Discussed in open session.

7.

Description: Litigation

Action: Discussed

8.	JD	CM	SG	RC	LA	Panhandle Eastern Pipeline Company and Southwest
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Y Y Y Y Y Gas Storage -- *Morrissey, Wolfe*

Description: Litigation

Action: Voted to close for Litigation and Personnel under RSMo 610.021(1), (3) and/or (13).
Discussed.

9. FERC order regarding Laclede Pipeline tariff -- *Wolfe, Shemwell*

Description: Litigation

Action: Discussed

10. Personnel Issue - Henderson, Schallenberg, Jackson --
Henderson, Schallenberg

Description: Personnel

Action: Discussed

11.

Description: Personnel

Action: Discussed

Additional Agenda Item

Commissioner Votes

Action

JD	CM	SG	RC	LA	Voted in closed session to extend an offer to hire the law firm of Polsinelli, Shalton, Suelthaus and Welte for legal services.
X	Y	Y	Y	Y	

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



5/30/2006

Chairman